

**LISLE-WOODRIDGE FIRE DISTRICT
BOARD OF TRUSTEES REGULAR MEETING AGENDA**

Station #51 1005 School Street Lisle, IL
Tuesday, March 28, 2017 **4:00 p.m.**

CALL TO ORDER
ROLL CALL

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> President Frank | <input type="checkbox"/> Vice President Costin | <input type="checkbox"/> Treasurer Perry | <input type="checkbox"/> Secretary Chaffin |
| <input type="checkbox"/> Trustee Moeller | <input type="checkbox"/> Chief Krestan | <input type="checkbox"/> James Howard - Finance | |
| <input type="checkbox"/> Attorney Ottosen | <input type="checkbox"/> Attorney Wargo | <input type="checkbox"/> Rec Sec McClain | |

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Approve February 28, 2017 Board of Trustee Regular Meeting Minutes
2. Approve March 9, 2017 Recurring A/P Expenditures - \$332,492.25
3. Approve Purchase Order 03-01 through 03-28-2017 - \$10,728.24
4. Approve February Accounts Payable Expenditures - \$411,458.28 (inclusive of item #2)
5. Acknowledge Receipt of February 2017 Financial Reports

FINANCIAL REPORT

- Monthly Presentation

James Howard

MATTERS OF THE PUBLIC

OLD BUSINESS

Review, discuss, and/or take action on matters relative to the following:

1. Fire Chief Recruitment (Closed Session)
 - Review / Select Candidates

*Board of Trustees
Heidi Voorhees/GovHR*

NEW BUSINESS

Review, discuss, and/or take action on matters relative to the following:

1. Health Insurance Broker
2. Northern Illinois Municipal Electric Collaborative (NIMEC) Bid
3. Banking Services Request for Proposals (RFP)
4. Board of Fire Commissioners Report
5. Pension Board Report
6. IAFFPD / NIAFFPD Report
7. DUCOMM Report
8. Chief's Report: Summary & Administrative Calendar
9. Trustee Items for Discussion
10. Necessary Action Relating to Closed Session

James Howard

James Howard

James Howard

Vice President Costin / Chief Krestan

Treasurer Perry / Chief Krestan

Chief Krestan

Board of Trustees

Board of Trustees

CLOSED SESSION

1. Pending, Probable or Imminent Litigation (5 ILCS 120/2 (c) 11).
2. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel (5 ILCS 120/2 (c) 1).
3. Collective Negotiating Matters (5 ILCS 120/2 (c) 2).

ADJOURN

Last Resolution/Ordinance: 2/28/2017 – Ordinance No. 17-03 Authorizaing the destruction of property no longer needed by the LWFD.